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LYSANDER TOWN BOARD MEETING  
8220 LOOP ROAD  
BALDWINSVILLE, NEW YORK

Thursday, May 7, 2020  
Sound Recorded Work Session: 5:15 PM  
PAC-B Recorded Meeting: 6:00 PM - Auditorium  
DRAFT AGENDA  
\*\*\*Subject to Change\*\*\*

Updated: Thursday, May 7, 2020

**Work Session:**

LED Buyout  
Talamore Easement  
HW Part Time Clerk position

**Regular Meeting:**

1. CALL TO ORDER
  2. PLEDGE OF ALLEGIANCE
  3. ADOPTION OF MINUTES - April 16, 2020
  4. SUPERVISOR COMMENTS
  5. TOWN BOARD COMMENTS
  6. REGULAR AGENDA ITEMS
- A. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to authorize the Town Supervisor to sign the Intermunicipal Wastewater Agreement between the County of Onondaga and the Town of Lysander. *(This is a three year agreement).*
- B. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to authorize the Town Supervisor to sign the Municipal Cooperative Agreement for Lysander Public Safety Council of Departments Educational Services (C.O.D.E.S.). *(This agreement must be renewed every five years).*
- C. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to authorize the Town Supervisor to sign the Intermunicipal Cooperation Agreement between the Towns of Lysander and the Village of Baldwinsville. *(This is a one year agreement).*
- D. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to authorize the Town Supervisor to sign the Intermunicipal Agreement regarding Shared Services of Code Enforcement Officers between the Towns of Lysander, Van Buren, and the Village of Baldwinsville. *(This is a one year agreement).*
- E. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to authorize the Town Supervisor to sign the Resolution Authorizing Settlement Regarding the Sedgewick Properties Proceedings.
- F. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to authorize the Supervisor to sign all documents relevant to the purchase of the Town of Lysander street lights with the buyout with National Grid in the amount of \_\_\_\_\_. *(Resolution pending final revised buy out letter from National Grid)*

**G. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the National Grid connection of the new street lights at the following locations which were included in the LED Street Light Conversion Project that was previously awarded.

Radisson Lighting District

- Salvatore Ave @ Drakes Landing
- Salvatore Ave @ Drakes Landing
- Carmellas Circle @ Glacier Ridge Road
- Carmellas Circle Cul-De-Sac
- Verona Court @ Samantha Drive
- Verona Court Cul-De-Sac
- Samantha Drive @ Deep Glade Drive
- Samantha Drive @ Venetian Court
- Samantha Drive @ Venetian Court
- Samantha Drive @ Twilight Court
- Twilight Drive Cul-De-Sac
- Autumn Ridge Path @ Deep Glade Drive
- Autumn Ridge Cul-De-Sac

Collington Pointe Lighting District

- Talamore Way @ Patchett Road
- Talamore Way Tee intersection
- Talamore Way Cul-De-Sac
- Talamore Way Cul-De-Sac

Timber Banks Lighting District

- Long Shadow Drive @ Summers Gate Drive
- Long Shadow Drive @ Bramble Run
- Long Shadow Drive @ Forest Ridge Lane
- Long Shadow Drive Cul-De-Sac
- Bramble Run @ Forester Watch Run
- Bramble Run @ Morning Mist Drive
- Bramble Run @ Split Rail Drive
- Forest Ridge Lane @ Summers Gate Drive
- Tall Tree Lane @ River Road
- Tall Tree Lane @ YMCA employee parking drive
- Tall Tree Lane @ YMCA west entrance
- Tall Tree Lane @ YMCA East entrance

**H. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** accept dedication of the proposed drainage easement located between lots 8 & 12 in the Talamore subdivision and authorize the expenditure of up to \$1200 for materials to construct the drainage improvements with the labor for the installation to be provided by the homeowner's contractor.

**I. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the expenditure of \$19.99 monthly for a Zoom Meeting Business subscription which will be used to host virtual Town Board, Planning Board and Zoning Board meetings and conduct other Town business remotely.

**J. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Parks and Recreation Supervisor to hire David Sitar as a part-time laborer for the parks for a maximum of 16 hours a week at the negotiated rate of \$15.62 per hour.

**K. Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_** to authorize the Highway Superintendent to hire Alecia Kolbaum at a rate of pay of \$ \_\_\_\_\_ as a part-time Highway Clerk to fill-in when the regular Highway Clerk is out on leave.

**7. NEW BUSINESS (BOARD MEMBERS)**

**8. EXECUTIVE SESSION (if needed)**

**9. ADJOURNMENT**